

**DODGE COUNTY EXECUTIVE COMMITTEE**

SEPTEMBER 22, 2020 6:15 P.M.

FOURTH FLOOR – ROOM 4B

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 6:15 p.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Frohling, Hilbert, Kottke, Marsik, Schaefer, and Sheahan-Malloy.

Member(s) absent: Schmitt.

Others present: Corporation Counsel Kimberly Nass; Dodge County Clerk Karen Gibson, and citizens.

Committee members declined a per diem for attending the meeting.

Resolution – Dodge County Revised Declaration of Local State of Emergency: Ms. Nass provided an oral update to the Committee on the changes that were made to the Declaration based on the discussion that was held at the September 14, 2020 Executive Committee meeting. The Committee reviewed the revised resolution, and Supervisor Hilbert made a motion to sign the resolution and forward it to the County Board for action at the September 28, 2020 County Board meeting. The motion was seconded by Supervisor Sheahan-Malloy. Motion carried.

Meeting adjourned at 6:20 p.m. by the order of the Chairman.



Daniel Hilbert, Secretary

**Disclaimer:** The above minutes may be approved, amended or corrected at the next committee meeting.